



***BOROUGH OF CALDWELL  
NEW JERSEY***



---

**COUNCIL BUSINESS  
MEETING May 6, 2014**

Caldwell Borough Hall  
1 Provost Square Caldwell,  
New Jersey 07006 7:00pm



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

May 6, 2014 / 7:00PM

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser - President  
Thomas O'Donnell  
John Kelley  
Frank Rodgers  
Edward Durkin  
Pasquale Capozzoli

### CALL TO ORDER

*Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding*

Roll Call  
Statement of Compliance w/ Open Public Meetings Act  
Pledge of Allegiance to the Flag

### APPROVAL OF MINUTES

April 15, 2014

### PRESENTATIONS

1. Proclamation David Maas / Bow Tie Cinema
2. Environmental Commission - Awards

### INTRODUCTION OF ORDINANCE

**ORDINANCE# 1291-14:** AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 OF THE NEW JERSEY STATUTES APPLICABLE TO CERTAIN ROADWAYS, DRIVEWAYS AND PUBLIC AREAS WITHIN THE BOROUGH

**ORDINANCE #1292-14** AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC

### PUBLIC HEARING AND ADOPTION OF ORDINANCES

**ORDINANCE# 1289-14:** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CALDWELL BY ADDING A CHAPTER TITLED "DUMPSTERS"

**ORDINANCE #1290-14:** AN ORDINANCE AMENDING CHAPTER 207 OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING STREETS AND SIDEWALKS

### OPEN PUBLIC COMMENTS ON RESOLUTIONS

*Members of the public are invited to comment at this time on any resolution.*



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

May 6, 2014 / 7:00PM

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser - President  
Thomas O'Donnell  
John Kelley  
Frank Rodgers  
Edward Durkin  
Pasquale Capozzoli

### RESOLUTIONS - CONSENT AGENDA

*All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.*

5-109	RESOLUTION APPOINTING LISA O'NEILL AND FRED ARNOLD AS ALTERNATE FUND COMMISSIONERS FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
5-110	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00020 BLOCK 66, LOT 1.12
5-111	AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association/ Off Premise – 50/50 Raffle, May 31, 2014 – 10:00AM – 5PM, Rain Date June 1, 2014 – 12:00PM – 5:00PM
5-112	AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Linda Hofmann, The Towne Scoop
5-113	AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Frank Culotta, 38 Cleveland Avenue, East Hanover, NJ 7006 - Comcast
5-114	RESOLUTION RE-APPOINTING PAUL M. CARELLI AS THE BOROUGH ADMINISTRATOR FOR THE BOROUGH OF CALDWELL FOR A FOUR YEAR TERM COMMENCING APRIL 28, 2014 AND EXPIRING APRIL 27, 2018 IN ACCORDANCE WITH BOROUGH CODE CHAPTER 31, ARTICLE II, SECTION 8
5-115	AUTHORIZING THE APPOINTMENT OF LEONARD HILL AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR
5-116	RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNIFORM FIRE SAFETY ACT PENALTY MONIES REQUIRED BY N.J.S.A 52:27D-192 ET SEQ.
5-117	RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL, ESSEX COUNTY, NEW JERSEY TO APPROVE AN EMERGENCY PURCHASE FOR AN AMOUNT NOT TO EXCEED \$16,500
5-118	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION FOR A VOIP TELEPHONE SYSTEM FOR THE BOROUGH OF CALDWELL FOR AN AMOUNT OF \$22,959.77

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

*Members of the Borough Council may choose to report on their respective committees.*

### REPORT OF MAYOR

*Mayor Dassing*



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

May 6, 2014 / 7:00PM

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser - President  
Thomas O'Donnell  
John Kelley  
Frank Rodgers  
Edward Durkin  
Pasquale Capozzoli

### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF ATTORNEY

*Gregory Mascera*

### REPORT OF CHIEF OF POLICE

*James Bongiorno*

### REPORT OF ESSEX COUNTY LIASSON

*James Jude Jorgensen, QPA*

### NEW BUSINESS

1. Land Conservancy New Contract (distributed to Council)

### OPEN PUBLIC MEETING

*Members of the public are invited to comment at this time on any issues, whether or not on the agenda*

### EXECUTIVE SESSION

*Closed Session*

*BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence.*

1. Personnel

### ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 5/02/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/02/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – April 15, 2014**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:05PM

**PRESENT:** Mayor Dassing, Council President Hauser, Councilman O'Donnell, Rodgers, Durkin and Capozzoli

**ALSO PRESENT:** Deputy Clerk, Lisa O'Neill, Borough Administrator, Paul Carelli and Borough Attorney, Greg Mascera

**ABSENT:** Councilman Kelley

Adequate notice of this Council Business/Conference meeting was given on January 1, 2014. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

**APPROVAL OF MINUTES:**

April 1, 2014

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 04/15/14.

**INTRODUCTION OF ORDINANCE:**

**Ordinance #1290-14:** AN ORDINANCE AMENDING CHAPTER 207 OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING STREETS AND SIDEWALKS

Moved by Councilman O'Donnell, seconded by Council President Hauser. No Discussion. On roll call, all present voted in the affirmative. Ordinance Introduced on 04/15/14.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

Moved by Councilman O'Donnell, seconded by Councilman Hauser to open to the Public for Consent Agenda

**Bob Colaizzo** read the Resolution on Caldwell History Day

**Ann Marchioni** commended the Council for the Complete Streets resolution.

**Councilman Hauser** had questions on resolution 4-100 and the wording of that resolution. Discussions Ensued.

**Greg Mascera** will make changes to resolution as follows; separate the document between public developer and private developer as it relates to a private developer will remain exactly the same and as it relates to the public streets we are simply going to change it from 20% to 5%.

**RESOLUTIONS – CONSENT AGENDA**

**4-100:** RESOLUTION ESTABLISHING "COMPLETE STREETS" POLICY FOR THE BOROUGH OF CALDWELL

**4-101:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Birthplace Memorial Association/ Off Premise – 50/50 Raffle, October 31, 2014 – 12 Noon

**4-102:** AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Matthew Horsch, Michael Reuben and James Giardina, of Renewal by Anderson of Central and Northern, NJ

**4-103:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00021 BLOCK 72, LOT 42

**4-104:** AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – C&G Auto Tech, Inc., 57 Bloomfield Avenue, Caldwell, NJ – Kirk Marcou

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – April 15, 2014**

2 of 3

**4-105:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 8, Lot 6.01, Garden State Property Management, LLC., 20 Glen Avenue, Roseland

**4-106:** RESOLUTION FOR CALDWELL HISTORY DAY

**4-107:** RESOLUTION TO CANCEL CONSUMER ACCOUNTS RECEIVABLE

**4-108:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 15, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$4,383,863.44

**CONSENT**

Moved by Councilman O'Donnell, seconded by Councilman Hauser. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 04/15/14.

**COUNCIL COMMITTEE REPORTS:**

**Councilman Durkin no report**

**Councilman Capozzoli** reported that Mark Guiliano our Fire Official is ready to go. He met with Chief Bongiorno concerning Fells Manor. **Greg Mascera** responded that Chief Bongiorno had some dialogue back and forth with the head of the association at Fells Manor. There was talk about perhaps not full title 39 enforcement, just for overnight parking but finally today, they have agreed to give complete title 39 jurisdiction to the Borough. He will put it in to an ordinance for the next meeting.

**Councilman O'Donnell** reported that we are looking at a .9 less than 1% increase to the municipal levy which translates into on average a \$28.00 increase to the average tax payer. We have a list of capital expenditures by departments that have been prioritized and Paul will be going further into detail in his report.

**Councilman Hauser** reported that the Environmental Commission is having a contest for K-adult. Ms. Marchioni has brought one of the compost bins that will be for sale and a lot of different things were discussed. During his Senior Transportation meeting they spent almost the entire evening discussing the status of the senior bus and the bus has about 100,000 miles. He came up with a suggestion being that three towns cover the bus maybe they would be able to do something in conjunction with the Environmental Commission potentially getting some grant money combine it with an environmental aspect and get an electronic bus or a bio-diesel.

**Councilman Rodgers** congratulated the library on the event honoring the Markman's.

**Mayor Dassing** responded that there was a talk about the history of the trolley one of which is pictured in the mural behind the Council. The whole series was a 2000 series of trolley picking up and down Bloomfield Avenue. The Markman's donated a replica of a trolley to the Library and it is museum quality. It's in a gorgeous case and the professor from Caldwell College had the little figurines of small people that they put into the cases. The Essex County Job Fair is being held on Thursday, May 15<sup>th</sup> at Essex County College, 303 University Ave, Newark and running from 10AM to 3PM, pre-registration is on line at [www.essexcountynj.org](http://www.essexcountynj.org) and onsite registration is also welcome. The message from Joseph DiVincenzo is "Essex County is committed to providing our residents with employment opportunities and access to services while assisting businesses with recruiting skilled and qualified applicants whether you are looking for work or a business with a need we invite you to participate in our free services employment expo". If you have questions you can contact Jacqueline Johnson and her phone number is 973-395-8415.

**REPORT OF ADMINISTRATOR:**

**Paul Carelli** reported on the ADA Ramp. It has been chopped and framed again because the slope was too deep.

Cleaning Services start tomorrow at 7AM.

Glen Beckmeyer met with the County at the intersection of Brookside and Westville and the report was they were pleased with his preliminary design. Glen is working up a final design.

Finance Committee authorized him to pass out the draft budget. They would like the introduction on May 20<sup>th</sup>. Any questions should be sent to Paul Carelli and copied to Council.

He talked about the Capital Ordinances. The Finance Committee asked him to break down and prioritize by the next three years on what the department heads requested. This needs to be wrapped up by the next meeting he would like a final discussion on May 6<sup>th</sup>. We intend on cancelling and introducing a new capital ordinance and it will take two meetings to adopt that. By prioritizing the next three years we are

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – April 15, 2014**

**3 of 3**

going to start with about \$640,000 funded and that would pretty much purchase everything for the first year if that is what we were going to do. Any item on that list would have to get Council approval before we start.

**Councilman Hauser** asked about the process of either sharing services or combining DPW with West Caldwell and any of the other surrounding towns. We have a meeting on the 24<sup>th</sup> with the Board of Ed who has also expressed some interest now. He would like to know where things stand. **Paul Carelli** responded he did start the process ,he met with West Caldwell in order to do a thorough investigation there is not only merging with West Caldwell that's an option I talked about stream line DPW Department with less people. Another idea was merging with a smaller town and something we would pick up and we would be the lead. He was approached by two companies who are interested in taking over Public Works which would be out sourcing to a private company. It would keep the personnel that we have. **Mayor Dassing** responded since you have laid out four different scenarios here so maybe what we should do is have a DPW meeting with our DPW committee and our DPW Director, yourself and me so we can all get on the same page because there are things out there in the community that are being said so I think we need to get everyone on the same page. Discussions Ensued.

**OPEN PUBLIC MEETING:**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli to open meeting to the Public.

**Ann Marchioni, Environmental Commission**, she has brochures to pass out for the Earth Day/Arbor Day Contest for all students who live in the Town. This year it's on Recycling. They will be taking orders for a compost bin and it is \$60 which it retails for much more on line or in Home Depot. This will decrease our Municipal waste.

**Paul Carelli** addressed the Council on his re-appointment as Borough Administrator.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman O'Donnell, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 8:29P.M.

Prepared by: \_\_\_\_\_  
Lisa O'Neill, Deputy Borough Clerk

\_\_\_\_\_  
DATE



# BOROUGH OF CALDWELL NEW JERSEY



## ORDINANCE# 1289-14

### **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CALDWELL BY ADDING A CHAPTER TITLED “DUMPSTERS”**

---

BE IT ORDAINED by the Council of the Borough of Caldwell as follows:

That the Code of the Borough of Caldwell be amended as herein set forth:

#### **Section 93-1 Definitions**

As used in this chapter, the following terms shall have the following meanings indicated:

##### **DUMPSTER**

A container or debris-transfer body commonly used for the placing or collection of debris and building materials during construction or renovation.

##### **PERSON**

Includes any person, firm, partnership, association, corporation, company, organization or entity of any type.

##### **PUBLIC AREA**

Includes any street, sidewalk, highway, public lane, alley, Borough parking lot or other public place in the Borough.

##### **RESIDENTIAL ZONE**

Any residential zone, as defined in Chapter 26 Land Use Procedures, of the Caldwell Borough Code.

#### **Section 93-2 Permit Required**

No Person shall place or utilize a dumpster or permit a dumpster to be placed or utilized in a public area in the Borough of Caldwell without first obtaining a permit therefor.

#### **Section 93-3 Application for permit; fees term; regulations.**

A. Any person seeking to place, permit to be placed or utilize a dumpster in a public area in the Borough of Caldwell shall do so only after obtaining a permit from the Police Department. In order to obtain a permit, an application for a permit on a form to be furnished by the Police Department shall be filed and the appropriate fee shall be paid.

B. The application shall require that the applicant specify the exact proposed location of the dumpster, the size and capacity thereof, the length of time that said use is required and the contemplated use of the dumpster.

C. The fee for obtaining a permit to place a dumpster in a public area shall be as set forth in Chapter A270 Fees. The permit shall be issued for a term not to exceed 15 days and may be renewed once upon the written request of the applicant without the filing of a new application but upon payment of an additional fee as set forth in Chapter A270 , Fees.

D. No dumpster in excess of 30 yards shall be permitted in the public areas of the Borough of Caldwell. The permit shall be issued for a specific period of time based on the estimate of the applicant at the time the application is filed.

E. At the time the application is filed, each applicant shall furnish the Borough of Caldwell with a certificate of insurance containing limits of at least \$100,000/\$300,000 for bodily injury and \$100,000 for property damage, which shall name the Borough of Caldwell as an additional insured and which shall be noncancellable during the permit period.

F. Each applicant for a permit to place a dumpster in a public area shall furnish the Borough of Caldwell with sufficient surety to be determined by the Borough Engineer to guarantee against damage to the streets, curbs and sidewalks or other improvements in the public right-of-way.

G. No dumpster shall be placed in a public area more than 24 hours prior to commencement of construction or other work for which the dumpster shall be utilized and the dumpster shall not remain for more than 24 hours after the construction or other work is completed.





## BOROUGH OF CALDWELL NEW JERSEY



H. No permit shall be issued if the Police Department determines that the issuance of a permit will constitute a danger to public safety or an unwarranted interference with the efficient movement of traffic.

I. A permit may be revoked at any time during its term if the placement or use of a dumpster constitutes a hazard to the health, safety or welfare of the citizens of the Borough or for any other reason constitutes a nuisance.

### **Section 93- 4 Location, Placement and Condition**

A. No dumpster shall be placed in a public area in a residential zone unless it is determined by the Police Department that there is not sufficient room on the private property of the person utilizing the dumpster to place the dumpster and therefore, the dumpster is required to be placed in a public area. No dumpster placed on private property, otherwise unregulated by this chapter, shall impede the flow of pedestrian or vehicular traffic or safety site lines.

B. Dumpsters may be placed in public areas only upon the determination by the Police Department that there is no safe or practical place where the dumpster may be placed other than in the public area.

C. All dumpsters placed in public areas are required to comply with the following conditions:

1. Planking or other wood sheeting of sufficient size shall be placed under the wheels or road contact areas to protect the roadway from damage. If the dumpster has wheels, the wheels shall be chucked to prevent movement;

2. Flashing, warning, amber, barricade-mounted lights shall be placed on the dumpster to provide a visual warning to those utilizing the roadway or public right-of-way. The lights shall be operable at all times;

3. No dumpster shall be permitted in a public area the placement of which interferes with the free and safe flow of traffic or which otherwise stands in a hazardous location.

D. Upon removal of the dumpster, the public area shall be swept clean of all loose debris and restored to its former condition in accordance with the standards of the Borough Engineer.

E. All dumpsters shall at all times be kept in good repair, shall be structurally sound and leakproof, shall stand firmly upright, and shall be painted as to prevent the show of rust or deterioration.

### **Section 93-5 Violations and Penalties**

Any person who violates the terms of this Chapter shall be guilty of an offense to be punishable by a minimum fine of \$100.00. Each day that a dumpster is placed or utilized in violation of the terms of this chapter shall constitute a separate offense.

### **Section 93-6 Exemptions.**

Despite anything contained in this Chapter to the contrary, the Borough Administrator shall have the authority to exempt any person or entity from the requirements of this Chapter, except for the safety requirements, if the person or entity requires the use of a dumpster in fulfillment of a contract with the Borough of Caldwell.

2. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

3. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.



**BOROUGH OF CALDWELL  
NEW JERSEY**



DATE OF FIRST READING: April 1, 2014  
DATE OF PUBLICATION: April 1, 2014  
MOVED:  
SECONDED:

DATE OF SECOND READING: May 6, 2014  
DATE OF ADOPTION: May 6, 2014  
MOVED:  
SECONDED:

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
**Lisa O'Neill, Deputy Clerk**

\_\_\_\_\_  
**Ann Dassing, Mayor**

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF CALDWELL  
NEW JERSEY**



**ORDINANCE# 1290-14**

**AN ORDINANCE AMENDING CHAPTER 207 OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING STREETS AND SIDEWALKS**

---

BE IT ORDAINED by the Council of the Borough of Caldwell as follows:

That Chapter 207 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

---

That Chapter 207 of the Code of the Borough of Caldwell, the Chapter governing streets and sidewalks is modified as follows:

**Repeal Section 207 – 8 and replace with the following:**

The owner of lands abutting the public streets of the Borough shall remove or cause to be removed from abutting sidewalks of said lands:

1. If the land is used for commercial purposes, all snow and ice within four hours after the same shall have accumulated thereon, or by 12:00 noon, whichever is later.
2. If the land is used for residential purposes, all snow and ice within eight hours after the same shall have accumulated thereon, or by 8:00 p.m., whichever is later.

**Repeal Section 207-9 and replace with the following:**

1. No person owning property within the Borough shall allow any snow or ice to be removed from any driveway owned by said person or from any sidewalk abutting a public street and placed or deposited in any public street or upon any public sidewalk within the Borough.
2. An owner of property from which snow or ice is removed from any driveway or sidewalk in violation of paragraph 1. shall be responsible for the violation and subject to the provisions of Sections 207-10 and 207-11.

**Repeal Section 207-10 and replace with the following:**

In the event of the failure of the owner of lands to comply with the provisions of Section 207-8, the Borough Construction Code Official shall have the power to order the Director of Public Works to remove the accumulated snow or ice from the sidewalk(s) and, upon the removal of the accumulation, the owner of said lands shall be responsible for payment to the Borough of Caldwell for the cost of removal, and for the fines and penalties as set forth in Section 207-11.

**Repeal Section 207-11 and replace with the following:**

1. A violation of any section within this Chapter 207 shall be punishable by a fine:
  - a. Of not less than \$150 nor more than \$500;
  - b. For the second offense within a six month period from the date of a previous offense, a fine of not less than \$300, nor more than \$500;
  - c. For the third offense, and for any other offense not otherwise set forth in section a. or b. herein, within a six month period from the date of the first offense, a fine of not less than \$1,000, nor more than \$5000.
2. Despite anything contained in subsection a. b. or c. of paragraph 1 of this Section to the contrary, in addition to the fine to be paid for violation of this Chapter, the owner of land who fails to comply with the terms of this Chapter thereby causing the Department of Public Works to clear the accumulation from the sidewalk abutting the owner's land, shall pay to the Borough the sum of \$200 for each time that the Borough clears the sidewalk because of the owner's failure to clear the sidewalk in accordance with this Chapter.



**BOROUGH OF CALDWELL  
NEW JERSEY**



3. The amount due to the Borough under this Section 207-11 2 shall, until paid, be a lien on the lands of the owner on whose property the Borough cleared the abutting sidewalk.

DATE OF FIRST READING: April 15, 2014  
DATE OF PUBLICATION: April 15, 2014  
MOVED:  
SECOND:

DATE OF SECOND READING: May 6, 2014  
DATE OF ADOPTION: May 6, 2014  
MOVED:  
SECONDED:

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

**COUNCILMAN** Yes No Absent Abstain **COUNCILMAN** Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
**Lisa O'Neill, Deputy Clerk**

\_\_\_\_\_  
**Ann Dassing, Mayor**

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF CALDWELL  
NEW JERSEY**



**ORDINANCE# 1291-14**

**AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 OF THE NEW JERSEY STATUTES APPLICABLE TO CERTAIN ROADWAYS, DRIVEWAYS AND PUBLIC AREAS WITHIN THE BOROUGH**

BE IT ORDAINED by the Council of the Borough of Caldwell as follows:

That Chapter 230 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That Chapter 230 of the Code of the Borough of Caldwell, the Chapter Titled Vehicles and Traffic is modified as follows:

Add at Article VI, the following:

**Section 230-49 NEW JERSEY STATUES TITLE 39 JURISDICTION**

The governing body shall have the authority to provide that the provisions of Subtitle One of Title 39 of the revised statutes of New Jersey be made applicable to semi-public roads, streets, driveways and parking lots within the Borough.

The governing body shall, prior to determining whether to obtain Title 39 jurisdiction over any semi- public road, street, driveway or parking lot within the Borough at the request of the property owner of such road, street, driveway or parking lot, determine that obtaining such jurisdiction would be in the best interest of the Borough of Caldwell. In making its determination, the governing body shall consider the recommendation of the Borough Engineer who shall review all requests to the Borough and shall ensure that all requirements of New Jersey Law have been satisfied as a prerequisite for making an affirmative recommendation to the governing body. The governing body also shall consider the recommendation of the Chief of Police, who shall ensure that, as a prerequisite to making an affirmative recommendation to the governing body, jurisdiction shall promote the public health, safety, and welfare.

DATE OF FIRST READING: May 6, 2014  
DATE OF PUBLICATION: May 15, 2014  
MOVED:  
SECOND:

DATE OF SECOND READING: June 3, 2014  
DATE OF ADOPTION: June 3, 2014  
MOVED:  
SECONDED:

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

**COUNCILMAN** Yes No Absent Abstain **COUNCILMAN** Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
**Lisa O'Neill, Deputy Clerk**

\_\_\_\_\_  
**Ann Dassing, Mayor**

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF CALDWELL  
NEW JERSEY**



**ORDINANCE# 1292-14**

**AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC**

BE IT ORDAINED by the Council of the Borough of Caldwell as follows:

That Chapter 230, Section 59 of the Code of the Borough of Caldwell, New Jersey, "Schedule VIII: Stop Intersections" be amended as herein set forth:

Chapter 230, the Chapter governing Vehicles and Traffic is amended as follows so as include additional stop intersections:

**Amend Section 59, Article VIII, Stop Intersections, by including in said Section the following:**

- |                         |   |
|-------------------------|---|
| <b>Stop Sign On</b>     | <b>Intersection</b>                           |
| <b>Fells Manor Road</b> | <b>Beekman Hill Road and Fells Manor Road</b> |
| <b>Fells Manor Road</b> | <b>Ryerson Avenue and Fells Manor Road</b>    |

- All Ordinances and/or Resolutions of the Borough of Caldwell, which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
- If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
- This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

DATE OF FIRST READING: May 6, 2014	DATE OF SECOND READING: June 3, 2014
DATE OF PUBLICATION: May 15, 2014	DATE OF ADOPTION: June 3, 2014
MOVED:	MOVED:
SECOND:	SECONDED:

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
**Lisa O'Neill, Deputy Clerk**

\_\_\_\_\_  
**Ann Dassing, Mayor**

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 5-109

Date of Adoption: May 6, 2014

**TITLE:**

**RESOLUTION APPOINTING LISA O'NEILL AND FRED ARNOLD AS ALTERNATE FUND COMMISSIONERS FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Caldwell is a member of the Garden State Municipal Joint Insurance Fund; and

**WHEREAS**, it is required for the Borough of Caldwell to have representation on the Board of Commissioners for Fund year January 1, 2014 to December 31, 2016.

**NOW, THEREFORE, BE IT RESOLVED** on this 6th day of May, 2014 by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey that:

1. Lisa O'Neill is hereby appointed as Alternate Fund Commissioner representing the Borough of Caldwell on the Garden State Municipal Joint Insurance Fund Board of Commissioners.
2. Fred Arnold is hereby appointed as Alternate Fund Commissioner representing the Borough of Caldwell on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

I do hereby certify that the foregoing is a true copy of a resolution passed by the Borough Council of the Borough of Caldwell at a meeting held on the 6th day of May 2014.

Lisa O'Neill  
Deputy Clerk

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
**Lisa O'Neill, Deputy Clerk**

\_\_\_\_\_  
**Ann Dassing, Mayor**



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 5-110

Date of Adoption: May 6, 2014

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00020 BLOCK 66, LOT 1.12

WHEREAS, at the Borough of Caldwell Tax Sale held on December 27, 2013, a lien was sold on Block 66, Lot 1.12 also known as 12 Dorset Circle in Caldwell, NJ for delinquent Water; and

WHEREAS, this lien, known as Tax Sale Certificate 13-00020, was sold to CCE HOLDINGS, LLC., with a premium of \$100.00; and

WHEREAS, the HOMEOWNERS BANK has effected redeemed the Certificate 13-00020 in the amount of \$337.10; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$437.10 payable to CCE HOLDINGS, LLC for the redemption of Tax Sale Certificate 13-00020

Certificate 13-00020

Table with 2 columns: Description and Amount. Rows include PRINCIPAL (\$ 285.10), RECORDING FEES (\$ 52.00), PREMIUM (\$ 100.00), and TOTAL REDEMPTION (\$ 437.10).

RECORD OF COUNCIL VOTE

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Table with 10 columns for council members and their votes. Rows include Hauser, O'Donnell, Kelley, Rodgers, Durkin, and Capozzoli.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor





**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 5-111

Date of Adoption: May 6, 2014

**TITLE:**

**AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Caldwell Merchants Association/ Off Premise – 50/50 Raffle, May 31, 2014 – 10:00AM – 5PM, Rain Date June 1, 2014 – 12:00PM – 5:00PM**

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey that the following be and is hereby granted a raffle license in accordance with the application filed. Applicant and application has been approved by the Borough Council.

RA-1284 Caldwell Merchants Association  
Off Premise – 50/50 Raffle  
May 31, 2014 – 10:00AM – 5:00PM  
June 1, 2014 – 12:00PM – 5:00PM

**FURTHER BE IT RESOLVED** that the Clerk be and is hereby authorized to sign a statement of Findings and Determination granting said license and the Borough Clerk be and is hereby authorized to sign said license.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
**Lisa O'Neill, Deputy Clerk**

\_\_\_\_\_  
**Ann Dassing, Mayor**



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 5-112

Date of Adoption: May 6, 2014

**TITLE:**

**AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK’S OFFICE – Linda Hofmann, The Towne Scoop**

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for issuance of an peddler license permit to Linda Hofmann, The Towne Scoop, 17 Forest Avenue, Verona, NJ in accordance with the application filed. Applicant and application has been investigated and approved by the Police Department and the Borough Clerk’s office.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 5-113

Date of Adoption: May 6, 2014

**TITLE:**

**AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK’S OFFICE – Frank Culotta, 38 Cleveland Avenue, East Hanover, NJ 07006 - Comcast**

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for issuance of an exempt canvasser/solicitor permit to Frank Culotta, 38 Cleveland Avenue, East Hanover, NJ 07936 in accordance with the application filed. Applicant and application has been investigated and approved by the Police Department and the Borough Clerk’s office.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 5-114

Date of Adoption: May 6, 2014

**TITLE:**

**RESOLUTION RE-APPOINTING PAUL M. CARELLI AS THE BOROUGH ADMINISTRATOR FOR THE BOROUGH OF CALDWELL FOR A FOUR YEAR TERM COMMENCING APRIL 28, 2014 AND EXPIRING APRIL 27, 2018 IN ACCORDANCE WITH BOROUGH CODE CHAPTER 31, ARTICLE II, SECTION 8**

**WHEREAS,** Paul M. Carelli has served as the Borough Administrator of the Borough of Caldwell from May 2010 to the present pursuant to a contract of employment dated May 11, 2010 and thereafter renewed; and

**WHEREAS,** the contract of employment between the Borough of Caldwell and Paul M. Carelli has expired pursuant to its terms; and

**WHEREAS,** NJSA 40A:9-136 provides for a Borough to appoint an Administrator; and

**WHEREAS,** the Mayor of the Borough of Caldwell has nominated Paul M. Carelli to be re-appointed as the Borough Administrator at an annual salary to be determined in the Employment Agreement.

**WHEREAS,** funds are available to pay for the employment services contemplated herein; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, County of Essex, as follows:

1. The Borough Council hereby consents to the Mayor's appointment of Paul M. Carelli as the Borough Administrator for a term from April 28, 2014 to April 27, 2018.
2. The Borough shall enter into a contract with Paul M. Carelli upon the same material terms and conditions as currently exist excepting salary which shall be as set forth herein.
3. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Employment Agreement with the named employee, which agreement shall be maintained on file with the Borough Clerk and be available for public inspection.
4. A notice of this action shall be printed in the Caldwell Progress as required by law.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 5-115

Date of Adoption: May 6, 2014

**TITLE:**

**AUTHORIZING THE APPOINTMENT OF LEONARD HILL AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR**

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the appointment of the following person as a substitute Crossing Guard effective immediately.

Leonard Hill  
7 Ashland Street – Apt. 115  
Caldwell, NJ 07006

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 5-116

Date of Adoption: May 6, 2014

**TITLE:**

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNIFORM FIRE SAFETY ACT PENALTY MONIES REQUIRED BY N.J.S.A 52:27D-192 ET SEQ.**

**WHEREAS**, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance, and

**WHEREAS**, N.J.S.A. 52:27D-192 et seq. provides for receipt of Uniform Fire Safety Act Penalty Monies by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Uniform Fire Safety Act Penalty Monies are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Caldwell, County Essex, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Uniform Fire Safety Act Penalty Monies required by N.J.S.A.52:27D-192 et seq.
2. The Clerk of the Borough of Caldwell, County Essex is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



# BOROUGH OF CALDWELL NEW JERSEY



Resolution No: 5-117

Date of Adoption: May 6, 2014

**TITLE:**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL,  
ESSEX COUNTY, NEW JERSEY TO APPROVE AN EMERGENCY PURCHASE FOR AN  
AMOUNT NOT TO EXCEED \$16,500**

**WHEREAS**, as per NJSA 40A: 11-6 an emergency has arisen affecting the public health, safety, and welfare of the Borough of Caldwell and West Caldwell citizens; and

**WHEREAS**, during a rain storm event on May 1, 2014, sewer lines on Passaic Avenue surcharged manhole covers causing sewer backups on residential properties; and

**WHEREAS**, the emergency requires the cleaning and television inspection of Caldwell sewer lines from Pine Tree Place to Bloomfield Avenue and Westville Avenue from Passaic Avenue for distance of 300 yards; and

**WHEREAS**, due to the nature of the emergency the Local Public Contracts Law in regards to bidding cannot be followed; and

**WHEREAS**, the Governing Body of the Borough of Caldwell approves this purchase for an amount not to exceed \$16,500 that was authorized with Hatch Mott MacDonald on May 2, 2014; and

**WHEREAS**, the certification of available funds has been signed by the Chief Financial Officer and is on file with the Deputy Clerk; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Caldwell, in the County of Essex, State of New Jersey that

1. An emergency purchase is hereby approved for the cleaning and television inspection of Sewer Lines from Pine Tree Place to Bloomfield Avenue and Westville Avenue from Passaic Avenue for distance of 300 yards.

### RECORD OF COUNCIL VOTE

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



May 1, 2014

Mr. Gregory Seaman  
Borough of Caldwell  
One Provost Square  
Caldwell, New Jersey 07009

RE: Passaic Avenue

Dear Mr. Seaman:

Thank you for this opportunity to further support the Borough of Caldwell. In response to the flooding on April 30, 2014 on Passaic and Westville Avenues, we propose the following actions:

- Clean and TV inspect Passaic Avenue from Pine Tree Place to Bloomfield Avenue.
- Clean and TV inspect Westville Avenue from Passaic Avenue for a distance of approximately 300 yards.
- HMM will provide a digital recording of our investigation along with the inspection report. The report will identify constrictions, collapses, and other physical impairments that may reduce capacity.

Our rates to perform these services are:

- |                          |                 |
|--------------------------|-----------------|
| • Truck with 2 operators | \$1,800 per day |
| • TV inspection van      | \$1,500 per day |

The inspection report is included in the above prices.

Traffic control is to be provided by the Borough.

Cleaning and inspection is not the solution to the problem, but it will provide more capacity and identify necessary repairs.

Very truly yours,

Hatch Mott MacDonald  
Operating Services

Thomas L. Patterson  
Executive Vice President





**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 5-118

Date of Adoption: May 6, 2014

**TITLE:**

**RESOLUTION AUTHORIZING THE PURCHASE OF AND INSTALLATION OF VOIP TELEPHONE SYSTEM FOR AN AMOUNT OF \$22,959.77 UPON AVAILABILITY OF FUNDS AND CERTIFICATION BY THE CHIEF FINANCIAL OFFICER**

**WHEREAS,** the Borough of Caldwell has the need to purchase and install a new VOIP telephone system for the Borough of Caldwell; and

**WHEREAS,** the Borough of Caldwell has received quotations from (2) vendors, and;

**WHEREAS,** the new VOIP telephone system will reduce monthly telephone costs by over \$3,000, and;

**WHEREAS,** the total price of the telephone system and installation is under the bid threshold of \$36,000, and;

**WHEREAS,** the cost of the purchase and installation will be appropriated in the 2014 Municipal Budget, and;

**WHEREAS,** the certification of available funds has been signed by the Chief Financial Officer and is on file with the Deputy Clerk; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Caldwell is hereby authorizing the purchase of and installation of VOIP telephone system for an amount of \$22,959.77 upon availability of funds and certification by the Chief Financial Officer.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor